



AGENDA

Regular Council Meeting

6:30 PM – Monday, March 11, 2024

Fox Creek Greenview Protective Services Building – Upstairs Training Room/Zoom

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. MINUTES

3.1 Minutes from the Regular Meeting of Council held February 12, 2024

4. DELEGATIONS

NIL

5. STAFF REPORTS

5.1 Fire Department

5.2 Community Services

5.3 Recreation

5.4 Operations

5.5 Chief Administrative Officer

6. FINANCIAL REPORTS

6.1 Statement of Operating Revenues and Expenditures (Unaudited) for the Period Ending January 31, 2024

6.2 Payables Ending March 7, 2024 – Cheque Register 052758 - 052842

6.3 Council Remuneration for the Period Ending February 29, 2024

7. BUSINESS

7.1 Request for Decision – 2024 Brownlee Spring Synergy Luncheon Attendees

7.2 Request for Decision – 2024 Lemonade Day

7.3 Request for Decision – Town of Fox Creek Municipal Census with Shadow Population Count

8. BYLAWS AND POLICIES

NIL

9. COUNCIL BUSINESS REPORTS

9.1 Mayor Gilmour

9.2 Councillor Bainton

9.3 Councillor Burrridge

9.4 Councillor Doran

9.5 Councillor Hailes

9.6 Councillor Norman

10. CORRESPONDENCE

- 10.1 National Police Federation Request for Support
- 10.2 Northern Alberta Elected Leaders Meeting Minutes November 17, 2023
- 10.3 Community Futures Yellowhead East Meeting Minutes January 18, 2024
- 10.4 Nova Gas Transmission Iosegun Sales Meter Station Project – Notice of CER Approval
- 10.5 Fox Creek BSN Steering Committee Meeting Minutes February 28, 2024
- 10.6 Response Letter from Minister Todd Loewen RE Forestry Land & Smoke Lake Fishing
- 10.7 Municipal Planning Commission Unapproved Meeting Minutes March 4, 2024
- 10.8 Regional Workforce Consultant Newsletter February Edition
- 10.9 2024 Minister’s Awards for Municipal & Public Library Excellence Submissions Invite Letter

11. CLOSED SESSION

- 11.1 Disclosure harmful to the business interests of a third party (*FOIP; Section 16*) – *Commercial*
- 11.2 Disclosure harmful to intergovernmental relations (*FOIP; Section 21*) – *Legal*
- 11.3 Disclosure harmful to intergovernmental relations (*FOIP; Section 21*) – *Legal*

12. MOTIONS ARISING FROM CLOSED SESSION

13. ADJOURNMENT